

***Superseded 5/10/2016***

**53B-2a-109 Campus boards of directors -- Terms -- Quorum -- Chair-- Compensation.**

- (1)
  - (a) At the first meeting of a campus board of directors after July 1, 2009:
    - (i) the representatives from the local school boards shall divide up their positions so that approximately half of them serve for two-year terms and half serve for four-year terms; and
    - (ii) the representatives from business and industry employers shall divide up their positions so that approximately half of them serve for two-year terms and half serve for four-year terms.
  - (b) Except as provided in Subsection (1)(a), individuals appointed to a campus board of directors shall serve four-year terms.
- (2) The original appointing authority shall fill any vacancies that occur on the campus board of directors.
- (3) A majority of the campus board of directors is a quorum.
- (4) A campus board of directors shall elect a chair from its membership.
- (5) A member may not receive compensation or benefits for the member's service, but may receive per diem and travel expenses in accordance with:
  - (a) Section 63A-3-106;
  - (b) Section 63A-3-107; and
  - (c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and 63A-3-107.
- (6)
  - (a) A campus board of directors may enact bylaws for its own government, including provision for regular meetings, that are in accordance with the policies of the Utah College of Applied Technology.
  - (b)
    - (i) The campus board of directors may provide for an executive committee in its bylaws.
    - (ii) If established, the committee shall have the full authority of the campus board of directors to act upon routine matters during the interim between board meetings.
    - (iii) The committee may act on nonroutine matters only under extraordinary and emergency circumstances.
    - (iv) The committee shall report its activities to the campus board of directors at its next regular meeting following the action.
- (7) A campus board of directors may establish advisory committees.